

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020864

FILED
May 03, 2010
Secretary of State

Entity Name: 3119 DEVELOPMENT AND DESIGN, LLC

Current Principal Place of Business:

3119 BAY TO BAY BLVD
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

911 SOUTH DAKOTA AVENUE
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 20-4392670 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GAY, STEPHEN G
911 SOUTH DAKOTA AVENUE
TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOUNCHELL, CHARLES A
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: CONNELLY, LINDA
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: GAY, STEPHEN G
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: LYNCH, BARBARA C
Address: 3119 BAY TO BAY BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: MGR
Name: CONNELLY, MICHAEL
Address: 3119 BAY TO BAY
City-St-Zip: TAMPA, FL 33629 FL

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEPHEN G GAY

MGR

05/03/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date